

RESOLUTION NO. 2013-73

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
SUPPORTING REORGANIZATION OF THE SOLID WASTE ADVISORY
COMMITTEE / AB 939 LOCAL TASK FORCE RULES AND STRUCTURE**

WHEREAS, Assembly Bill 939 (AB 939), the California Integrated Waste Management Act of 1989 mandates that each City and County, as separate jurisdictions, develop programs to divert 50% of waste from landfills by 2000; and

WHEREAS, AB 939 requires each county, in cooperation with local cities, to form a Local Task Force to assist with integrated waste management planning; and

WHEREAS, City of Elk Grove Resolution No. 2007-273 established and approved the responsibilities of a unified Sacramento Cities/County Solid Waste Advisory Committee (SWAC)/Local Task Force (LTF) to meet the requirements of AB 939; and

WHEREAS, during calendar 2012, the City of Elk Grove's representatives attended meetings to discuss the Solid Waste Advisory Committee (SWAC) structure, rules and role of the SWAC; and

WHEREAS, the SWAC/LTF wishes to re-structure itself focusing solely on LTF business and, as such, the current membership and rules of the SWAC/LTF are no longer appropriate; and

WHEREAS, AB 939 requires that changes to LTF organization and representation be approved by the County and by the majority of the cities in the county that contain the majority of the incorporated area population; and

WHEREAS, on March 26, 2013 the County of Sacramento Board of Supervisors adopted a resolution restructuring the SWAC/LTF.

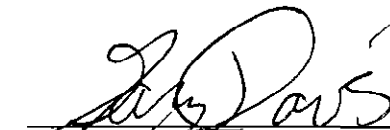
NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Elk Grove hereby approves the following actions to be effective July 1, 2013, provided that these changes are also approved by the majority of the cities in the county that contain the majority of the incorporated area population:

- 1) Repeal Resolution No. 2007-273 which supported the reorganization of the Solid Waste Advisory Committee AB 939 Task Force Rules; and
- 2) Repeal Resolution Nos. 2010-121 and 2012-12 that appointed the City's local representative to the SWAC.

AND BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby adopts the rules of the Sacramento County Local Task Force (dealing with membership, meeting rules, responsibilities, etc.) as set forth in Exhibit A.

AND BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby appoints the Integrated Waste Program Manager or his/her designee as the City of Elk Grove's LTF member.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 24th day of April 2013.



GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS
CITY ATTORNEY

EXHIBIT A

SACRAMENTO COUNTY LOCAL TASK FORCE (LTF) RESPONSIBILITIES AND ORGANIZATION

I. MEMBERSHIP, APPOINTMENTS, AND TERMS OF OFFICE

- A. A jurisdiction becomes a LTF member agency upon adopting these rules.
- B. There shall be one LTF member seated per member agency.
- C. LTF member term and appointment method shall be determined by the individual appointing authority. Vacancies shall be filled by the appointing authority as soon as possible after a membership seat has been vacated.

II. RESPONSIBILITIES

The Sacramento County LTF shall be the Local Task Force as required by California Public Resources Code Section 40950 and shall comply with current State regulations.

III. LTF MEETINGS

The LTF shall hold meetings as needed at a time and place selected by the LTF members. The meeting schedule shall be set in keeping with the need to accomplish LTF business.

IV. LTF COMPENSATION AND SUPPORT

- A. Members of the LTF shall serve without any compensation.
- B. The County shall serve as the lead agency to the LTF.

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2013-73**

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) **ss**
CITY OF ELK GROVE)


I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on April 24, 2013 by the following vote:

AYES : COUNCILMEMBERS: Davis, Detrick, Cooper, Hume, Trigg

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None


Jason Lindgren, City Clerk
City of Elk Grove, California